

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, NOVEMBER 3, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
 - Presentation of a Proclamation proclaiming November 11, 2014 as Veterans' Day in the City of St. Charles.
 - Presentation of America in Bloom Project: American in Bloom (AIB) is a national awards program that provides a framework for improving quality of life in a community. AIB promotes nationwide beautification through education, community involvement, and by encouraging the use of flowers, plants, trees and other environmental and lifestyle enhancements. A team of experts evaluates communities and provide one-on-one mentoring and coaching. (Members are Steve and Sue Amantangelo, Diane Rogina, and Ald. Maureen Lewis.)
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held on October 20, 2014.
- *8.** Motion to accept and place of file Treasurer Reports for period ending August 31, 2014 and period ending September 30, 2014.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/13/2014 – 10/26/2014.

I. New Business

None.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the minutes of the October 20, 2014, Government Operations Committee Meeting.
- *2. Motion to approve estimated amount of 2014 Property Tax Levy in the amount of 21,471,398.
- *3. Motion to accept Fiscal Year 2013-2014 Comprehensive Annual Financial Report.

B. Government Services

- *1. Motion to accept and place on file the minutes of the September 22, 2014, Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Contractual Services for the 2014/2015 Snow and Ice Control Program.
- *3. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Rush Truck/Chicago International for Non-Stocked Heavy Duty Vehicle Parts and Repairs.
- 4. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts and Vehicle Repairs.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Electric Utility Work related to the Midwest Powder Coating Upgrade located at 3945 Swenson.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Electric Utility Work related to the new Buona Beef Restaurant.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a License Agreement for the Jalapeno Grill Refuse Enclosure located at 602 Geneva Road, St. Charles, IL.
- *8. Motion to reject bids for the Sewer Lining Project.
- *9. Motion to approve painting of the Jones Law Office by a Volunteer Organization through the Camp Kane Heritage Foundation.
- *10. Motion to approve an **Ordinance** Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement.

C. Planning and Development

None.

D. Executive Session

- Personnel
- Pending Litigation

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- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment